2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 21, 2005 08:00 AM DOCUMENT # P02000041720 **Secretary of State** LANGUAGE PLAYHOUSE, INC. Principal Place of Business Mailing Address 4920 NEW KIRK DR. 4920 NEW KIRK DR. TAMPA, FL 33624 TAMPA, FL 33624 04172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied Fo 4. FEI Number 36-4493157 Not Applic \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANDERSON, MELISSA A DO NOT WRITE 6102 SAINT REMY WAY LUTZ, FL 33558 IN THIS SPACE 5. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and acc the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD MILE NAME ANDRESEN, MELISSA A U00000319992 04/21/05-80020-007 150.00 STREET ADDRESS 6102 SAINT REMY WAY CITY-ST-ZIP LUTZ, FL 33558 VSD TITLE ANDRESEN, GARY R NAME 6102 SAINT REMY WAY STREET ADDRESS LUTZ, FL 33558 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I turther certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or direct of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block of chapter 607, an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

4/19/05 (813) 964-8800